



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**

*September 8, 2021 at 6:00 p.m.*

**MINUTES**

**WORKSHOP**-called to order at 6:00 p.m.

**Motion** to recess the workshop Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The workshop consisted of discussion on the following items:

- ARP funding
- Dingmans Ferry Theatre request for fundraiser on 9/24 from 6:30pm to 10:00pm; reservations required.

**Motion** to adjourn the workshop was made at 6:49 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was at 7:00 p.m.

**Pledge of Allegiance**

**Roll Call:** Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

**Public Comment on Agenda**-none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated August 25, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. Motion to pay General Fund bills in the amount of \$21,724.97 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. Motion to pay Recreation Fund bills in the amount of \$17,662.44 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion** to pay Liquid Fuels Fund bills in the amount of \$5,234.36 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



5. Motion to approve payment no. 1 (final) of 2021 paving project – Sproul Road leveling course to Wayco, Inc. in the amount of \$20,358.98 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**OLD BUSINESS:**

6. **Motion** to approve the purchase of 350 pumpkins from True Value at total cost of \$700 for Harvest Fest was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**NEW BUSINESS:**

7. **Motion** to open sealed bid for culvert replacement – Long Meadow, Log & Twig and Spencer Roads was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Rutledge Excacating	\$276,748.12
Wayco Inc.	\$298,405.07
Semmel Excavating, LLC	\$368,130.49
James T. O'Hara Inc.	\$371,205.00
Leeward Construction, Inc.	\$412,834.00
Morgan Site Contractors	\$420,000.00
Merut Construction	\$425,619.98
Northeast Site Contractors	\$762,711.68

8. **Motion** to table culvert replacement bids for review and recommendation by the township solicitor and engineer until the next BOS meeting on Wednesday, September 22, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on September 7, 2021:

- a. McMahon – Pocono Mtn Lake Forest – Lot 704A, Section 8

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

10. **Motion** to approve the following lot improvement based on the Planning Commission's recommendation at their meeting on September 7, 2021:

a. Reilly – Birchwood Lakes – Lot 4C, Block 101, Section 14

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

11. **Motion** to table the following lot improvement based on the Planning Commission's recommendation at their meeting on September 7, 2021:

a. Meagher – 187 Silver Lake Rd

was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

12. **Motion** to reimburse Eugene and Susan Jarvis \$289.26 for 2021 Township taxes paid at discount due to tax exemption effective March 10, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

13. **Motion** to approve a Free Shred-It Event sponsored by Belle-Reve at Akenac Park on Saturday, October 2, 2021 from 10am to 1pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

14. **Retroactive motion** to approve Gambetta Ballet to remain at Akenac Park for classes in the recreation hall through end of September was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

15. **ADDED DE MINIMUS MOTION** – **Motion** to approve Akenac Park use request by Dingmans Ferry Theatre for a fundraising event on Friday, September 24, 2021 from 6:30 p.m. to 10:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

### **ANNOUNCEMENTS:**

Thank you to Emergency Management Coordinator, Public Works and Delaware Township Volunteer Fire Co for their efforts during Tropical Depression Ida.

Delaware Township seeks to fill a vacancy on the Zoning Hearing Board. Please submit letters of interest to [dtbos@ptd.net](mailto:dtbos@ptd.net).

Pike County Elections is looking for a Judge of Elections in Delaware #1 (Holy Trinity Church). Anyone interested should contact Nadeen Manzoni, Director Elections Office 570-296-3427.



Recovery Event at Akenac Park on September 18, 2021

PCSRCF invites you to join a Guided Nature Hike at the Rock Hill property on September 19, 2021 at 1pm. Please RSVP at 570-296-3500. Parking will be limited.

Vendors Needed - Annual Harvest Fest at Akenac Park – Saturday, September 25, 2021 11am to 3pm.

PUBLIC COMMENT – none.

**Motion** to adjourn was made at 7:12 p.m. by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore  
Township Administrator